

**JAMES A. McDEVITT**  
Supervisor - (734) 242-5904  
Fax: (734) 242-8589

**MARK J. BAKER**  
Clerk - (734) 242-5800  
Fax: (734) 242-1508

**JULIE A. ELLISON**  
Treasurer - (734) 242-5902  
Fax: (734) 242-1508

**BUILDING DEPARTMENT**  
(734) 242-5900  
Fax: (734) 242-1634



**FRENCHTOWN CHARTER TOWNSHIP**

2744 Vivian Road - Monroe, Michigan 48162-9249 - (734) 242-3282

**HEDWIG B. KAUFMAN**  
**JACK C. LINDQUIST, SR.**  
**ALAN (AL) VANWASHENOVA**  
**KRAIG A. YOAS**  
*TRUSTEES*  
**ASSESSING DEPARTMENT**  
(734) 242-8588

**REGULAR BOARD MEETING MINUTES**

**APRIL 9, 2019**

A **Regular Meeting** of the Frenchtown Charter Township Board was held on April 9, 2019 at 3:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Al VanWashenova
SUPERVISOR – Jim McDevitt	TRUSTEE – Jack Lindquist, Sr.
CLERK – Mark J. Baker - EXCUSED	TRUSTEE – Kraig Yoas
TREASURER – Julie Ellison	TRUSTEE – Hedwig Kaufman
TWP. ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Fire Chief, Wendy Stevens; Building Official, Joe Lehmann; Pay & Benefits Specialist, Michelle Affholter-Ulrich; 9 Frenchtown Fire Department personnel and 1 other person were in attendance.

Supervisor McDevitt declared there was quorum at 3:00 PM.

**CHANGES TO THE AGENDA:** Add Agenda item 14A, Cancellation of Workshop meeting and paying bills, move Agenda item 14 to number 8 and move Agenda item 8 to 8A.

**MOTION #19.86 – AGENDA APPROVAL:** Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the April 9, 2019 Agenda as amended. A voice vote was taken. Motion carried 6-0.

**MOTION #19.87– APPROVAL OF APRIL 9, 2019 CONSENT AGENDA:** Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the April 9, 2019 Consent Agenda as presented. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes. Motion carried 6-0.

**CONSENT AGENDA:**

- a) March 26, 2019 . Regular Board Meeting Minutes
- b) Invoices Paid between March 27, 2019 to April 5, 2019
- c) Invoices paid on April 9, 2019

**PUBLIC COMMENT:** One person handed out pinwheels for Child Abuse Prevention month and wanted the Board's support to declare April as Child Abuse Prevention month.

**MOTION #19.88 – PURCHASE REQUEST – RE-CERTIFIED LIFEPAK CARDIAC MONITORS AND 2 YEAR WARRANTY:** Motion made by Mr. VanWashenova; seconded by Mr. Yoas to purchase 3 re-certified Lifepak Cardiac monitors with a 2 year warranty from Cardio Partners at a cost not to exceed \$56,325.00. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. Lindquist-yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes. Motion carried 6-0.

**MOTION #19.89 – PURCHASE REQUEST – BUILDING DEPARTMENT PRINTER – CANON IPF770L MFP 36” PRINTER/SCANNER/COPIER:** Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to approve purchasing a Cannon IPF770L MFP 36+printer/scanner/copier and to dispose of the old KIP machine at a cost not to exceed \$4,449.00. A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes. Motion carried 6-0.

**MOTION #19.90 – REQUEST – 2019 NOXIOUS WEED AND GRASS CONTROL ENFORCEMENT CONTRACT:** Motion made by Mrs. Ellison; seconded by Mrs. Kaufman to approve renewal of contract with Jack & Lawn Service for 2019 Noxious Weed and Grass Control contract with the same prices as the 2016-2018 contract. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

**MOTION #19.91 – PAY & BENEFITS SPECIALIST EMPLOYMENT AGREEMENT:** Motion made by Mr. Yoas; seconded by Mr. VanWashenova to table this item for contract revisions and to include a job description. A voice vote was taken. Motion carried 6-0.

**MOTION #19.92 – CHAMBER OF COMMERCE PUBLICATION ADVERTISING AGREEMENT:** Motion made by Mrs. Ellison; seconded by Mr. Lindquist to approve renewing the Township’s ad in the Chamber of Commerce Publication at a cost not to exceed \$295.00. A roll call vote was taken. Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Yoas-No; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-No. Motion carried 4-2.

**MOTION #19.93 – PURCHASE REQUEST – REPLACEMENT FIRE DOORS – FIRE DEPARTMENT:** Motion made by Mr. VanWashenova; seconded by Mr. Lindquist to approve the purchase of 2 doors from General Building Products, Inc. at a cost not to exceed \$1,457.00. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes. Motion carried 6-0.

**MOTION #19.94 – REQUEST – TRANSFER CELL PHONE CARRIER TO AT&T:** Motion made by Mr. Yoas; seconded by Mrs. Ellison to approve the Fire Chief’s request to purchase 4 smartphones and to switch carriers to AT&T with a startup cost of \$599.96 and a monthly cost of \$179.96. A roll call vote was taken. Mr. Yoas-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes. Motion carried 6-0.

**MOTION #19.95 – MEETING CANCELLATION:** Motion made by Mr. McDevitt; seconded by Mrs. Ellison to cancel Township Board meeting scheduled for April 16, 2019 and to pay bills through April 19, 2019. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes. Motion carried 6-0.

**MOTION #19.96:** Motion made by Mr. Yoas; seconded by Mr. VanWashenova for the Township Board to recognize April as Child Abuse Prevention month as acknowledged by the Resolution from the County Board of Commissioners and proclaimed by the Governor of the State of Michigan. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes. Motion carried 6-0.

**PUBLIC COMMENT:** None

**MOTION #19.97 – ADJOURNMENT:** Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the April 9, 2019 Regular Board Meeting at 4:41 PM. A voice vote was called. Motion carried 6-0.

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James A. McDevitt-Supervisor

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Mark J. Baker- Clerk